

Tahoe Donner Elections Committee Minutes, March 2, 2021

1. Present: Committee Members Bette Rohrback, Nan Carnal, and Charlene Simmons; TD staff Robin Bennett and Joe Reeder; Tahoe Donner Members Benjamin Levin and Laura Lindgren; Inspector of Elections Brent Collinson
2. Member Comments: The Committee discussed a comment submitted by Min Yi to the Election Committee mailbox. To facilitate candidate communication with Tahoe Donner Members, candidates will be advised to post their website link on all communications. In addition, candidates will be advised to make sure they have an updated email list, available from Tahoe Donner staff. Given the virtual nature of this year's campaign, both full and part-time owners will have equal access to all campaign events.
3. Committee Member assignments regarding monitoring of the email box and taking meeting minutes were discussed and approved.
4. The April TD News submission was discussed. Two articles will highlight interviews with 2 present/past board members and a summary of recently approved 2021 Campaign Guidelines. Bette & Joe will send out a draft for review.
5. The Election Marketing Plan presented by Joe Reeder was reviewed and adopted (3-0). The final plan is attached.
 - a. Key communication dates and FAQs were updated.
 - b. The committee discussed the option of placing a ballot drop box at Northwoods from Friday, June 25 (9 AM – 5 PM during open board meeting and ballot counting) thru Sunday morning, June 27, at 11:30 AM when voting concludes. Legal counsel previously advised that providing this option to facilitate in-person voting, would be at the discretion of the Inspector of Election. Brent approved the plan. Bette will update the Election Procedures previously approved by the board to reflect this option. Information will also be included in the Notice of Annual Meeting which is mailed to members with the formal election packet.
6. The committee reviewed and edited the text of the documents which will be included in the Candidate Packet.